WILLMAR CITY COUNCIL PROCEEDINGS COUNCIL CHAMBERS WILLMAR MUNICIPAL UTILITIES BUILDING WILLMAR, MINNESOTA

August 27, 2003 4:45 p.m.

The special meeting of the Willmar City Council was called to order by the Honorable Mayor Lester Heitke. Members present on a roll call were Mayor Heitke, Council Members Doug Reese, Ron Christianson, Denis Anderson, Nancy Houlahan, and Jim Dokken; Present 6, Absent 3 — Council Member Bruce DeBlieck, Rick Fagerlie and David Chapin were excused from the meeting.

Also present were City Administrator Michael Schmit and Planning and Development Services Director Bruce Peterson.

Planning and Development Services Director Peterson presented a grant offer from the Federal Aviation Administration for the 90 percent share of the next phase of the new airport project. This project will include grading and drainage for the preliminary runway and taxiway, subcut, base, conduit, and connecting taxiway to the preliminary runway, subcut, base, and bituminous for the entrance road, and the construction of a right-turn lane on Trunk Highway 40. The Federal project number is 3-27-0115-04-03.

Following discussion, Resolution No. 1 was introduced by Council Member Reese, seconded by Council Member Anderson, read by Mayor Heitke, and approved on a roll call vote of Ayes 5, Noes 0.

RESOLUTION NO. 1

AUTHORIZATION TO EXECUTE FEDERAL AVIATION ADMINISTRATION AGREEMENT FOR GRANT OFFER

WHEREAS, the Federal Aviation Administration has presented a grant offer in the amount of \$2,995,775.00 for Grading and Drainage of the new airport; and

WHEREAS, the Federal Aviation Administration is offering to pay 90 percent of the allowable costs incurred for this purpose; and

WHEREAS, an agreement has been prepared for the terms and conditions of such grant offer;

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Willmar that the Mayor is hereby authorized to enter into said agreement on behalf of the City.

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Dated this 27 th day of August, 2	2003.		

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There being no further business to come before the Council, the meeting adjourned at 5:00 p.m. upon motion by Council Member Dokken, seconded by Council Member Anderson, and carried.

Attest:	
	MAYOR

ACTING SECRETARY TO THE COUNCIL